

Posted: December 31, 2024 at 1:30 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
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Missouri Highways and Transportation Commission Tentative Agenda

This meeting will be available to watch live stream at www.modot.org/mhtc/live.

Department of Transportation Building
105 West Capitol Avenue
Jefferson City, MO

January 8, 2025

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on December 4, 2024, and Special Meeting on December 3, 2024.	9:05 – 9:10
2. <u>Action Item</u> – Consideration of Items on the Consent Agenda.	9:10 – 9:15
a. Removals. <i>Items removed from the consent agenda will be discussed under “Items Removed from the Consent Agenda” below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.</i>	
b. Abstentions. <i>A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.</i>	
3. <u>Non-Action Item</u> – Committee and Board Reports.	9:15 – 9:30
a. Audit (Boatwright, Slay, and Baker)	
b. Legislative (Boatwright and Erdman)	
c. Missouri Transportation Finance Corporation Board of Directors (Smith, Erdman, and Baker)	
d. MoDOT and Patrol Employees’ Retirement System Board of Trustees (Boatwright, Erdman, and Hegeman)	
e. Missouri Coalition for Roadway Safety Executive Committee (Boatwright)	
4. <u>Non-Action Item</u> - MoDOT Director’s Report.	9:30 – 9:45

Est. Time

MODOT PRESENTATIONS.

1. **Action Item** – **Consideration of Bids for Transportation Improvements.** 9:45 – 10:00
Danica Stovall-Taylor, Assistant State Design Engineer
2. **Non-Action Item** – **Financial Forecast Update.** 10:00 – 10:15
Brenda Morris, Chief Financial Officer
3. **Non-Action Item** – **Statewide Transportation Improvement Program Development.** 10:15 – 10:30
Llans Taylor, Transportation Planning Director
4. **Non-Action Item** – **MoDOT Improve I-70 Program Report.** 10:30 – 10:45
Eric Kopinski, Improve I-70 Program Project Director
5. **Non-Action Item** – **Motor Carrier Services Update.** 10:45– 11:00
Aaron Hubbard, Motor Carrier Services Director
6. **Non-Action Item** – **Excess Property Overview.** 11:00– 11:15
Brenda Harris, Assistant to the State Design Engineer-Right of Way

-- Items Removed from the Consent Agenda, if any.
(Taken in numerical order.)

PUBLIC COMMENT PERIOD.

Members of the public who have not scheduled presentations before the Commission may speak to the Commission on transportation-related issues by signing in at the registration desk by 9:30 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

COMMISSION CONCERNS.

ADJOURN.

-- CONSENT AGENDA --

All items on the Consent Agenda require Commission Action.

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under “Items Removed from the Consent Agenda”. (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

ADMINISTRATIVE RULES/POLICIES.

1. Commission Policy Revision – Cost Share Program.

Consideration to reaffirm the FINANCIAL – Project Funding and Financing Alternatives – Cost Share Program.

Todd Grosvenor, Financial Services Director

2. Report and Recommendation Regarding Final Order of Rulemaking – Uniform Relocation Assistance.

Consideration of file the final order of rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the *Missouri Register*.

Brenda Harris, Assistant to the State Design Engineer-Right of Way

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

3. Forward 44 Project Contract Authorizations.

Consideration to approve the Forward 44 contracts as part of the Forward 44 Project contingent upon the transfer of funds from the Office of Administration I-44 Improvement Fund to the State Road Fund I-44 Project Fund.

Brenda Morris, Chief Financial Officer

4. Improve I-70 Project Contract Authorizations.

Consideration to approve the Improve I-70 contracts as part of the Improve I-70 Project contingent upon the transfer of funds from the Office of Administration I-70 Project Fund to the State Road Fund I-70 Project Fund.

Eric Kopinski, I-70 Program Coordinator

5. 2025 - 2029 Statewide Transportation Improvement Program Amendment.

Consideration to revise the 2025-2029 Statewide Transportation Improvement Program (STIP) approved in July 2024 for the implementation of eighteen Highway and Bridge projects.

Eric Schroeter, Deputy Director/Chief Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

6. **Request for Approval of Location and/or Design of Highways.** Consideration for the following roadways location and/or design.

US Route 61, Lincoln County, Routes K and V to Creech Lane.

This project includes corridor and intersection improvements. It proposes the elimination of two existing at grade median crossovers at Routes V and K and Creech Lane and the construction of a new, full-access controlled interchange and outer roads. Estimated cost for this improvement is \$19,316,000. The project will have fully controlled access right of way. During construction, work will mainly take place adjacent to US Route 61, Routes K and V, and Creech Lane. Lane closures and limited temporary roadway closures will be required to connect to travelways into existing travelways. The project is 1.5 miles in length.

Paula Gough, Northeast District Engineer

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **MoDOT Briefing Report.**
Ed Hassinger, Director
2. **Missouri Department of Transportation Financial Report – Fiscal Year 2025.**
Year-to-Date. Period ending November 30, 2024.
Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report.**
Danica Stovall-Taylor, Assistant State Design Engineer